



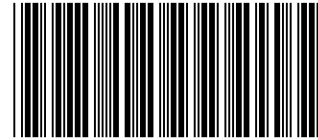
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **TESCO PENSION TRUSTEES LIMITED**

*Company Number:* **01118945**



*Received for filing in Electronic Format on the:* **24/05/2007**

X3JFPPT5

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **21/11/1964**

*Original Name:* **RUSTON ARTHUR MARK SMITH**

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*New Details*

*Date of Change:* **16/05/2007**

*New Address:* **TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM EN8 9SL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**